



NCVA is a community of students, families, and educators dedicated to expanding educational choice through innovative and technology-rich instructional practices, and accountable for developing each student's full potential for academic and post-secondary success.

**October 03, 2022, Board Meeting
Minutes**

Regular Meeting – via Zoom
Conference North Carolina Learns,
Inc.
Board of Directors
<https://zoom.us/j/95027303364>

Board Members Present		Board Members Absent	Others in Attendance Non-Voting
Chris Farrell	Mark Fleming	Lisa Page	Chad Long, K12
Sara Struhs	Brenda Robertson		Ashley Allen
Dr. Steven Peters			Amy Marsh, K12
Walter Martin			Chris Withrow, ED
			Katie Gommersall, K12
			Dylan Reel
			Harry Kaplan
			Stacey Bryant
			Amanda O'Brien
			Kelly Shanahan, K12
			John Kramer, K12

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 5:00 PM. Before conducting business, the Executive Director took the roll to ensure that the board's quorum existed. With a quorum present, board business could be performed.

The mission was read for the full board to drive the actions and deliberations for the meeting.

ACTION: Mr. Mark Fleming, made a motion to approve the agenda and previous meeting minutes and seconded, by Mrs. Brenda Robertson. The motion passed unanimously.

II. CONSENT AGENDA:

- Mask Requirement – Not required
- New Hires

ACTION: Mr. Mark Fleming, made a motion to approve the consent agenda and seconded, by Mrs. Brenda Robertson. The motion passed unanimously.

III. DISCUSSION ITEMS:

- a. Harry Kaplan – The legislative team is meeting with the General Assembly members and discussing the 80/20 rule, conversion to Charter status, and enrollment fixes.
- b. Amanda O'Brien – conducted a deep dive into the learning management systems utilized by NCVA, including the OLS, New Row, Near Pod, and Go Formative. Additionally, she demonstrated hands-on activities that our students use to reinforce mastery of skill.
- c. Finance Update – Dr. Steven Peters – Shared the actions of the finance committee, including the current budget status, no invoice to be paid this month, and the status of our audits.
- d. HOS Update – Katie Gomersal shared with the board information regarding the Pre-ACT and our NC Check-ins. The Pre-Act will be conducted in person, and the NC Check-ins will be administered remotely.

IV. ACTION ITEMS:

V. Chair Comments

October 14 – 15, 2022 – Academic Work Session – Durham Office
The second weekend in February 2023 – Annual BOD training – Duck NC
Gaylor Update

VI. ADJOURNMENT

A motion was made to adjourn the meeting by Mr. Mark Fleming and

properly seconded by Mrs. Brenda Robertson. The motion passed unanimously. With the completion of all agenda items, the meeting was adjourned.

The meeting ended at 6:07 PM.

The next scheduled board meeting will be on October 07, 2022, at 5 PM.